Maryland Coast Smart Council May 7, 2018 1:00 p.m. – 2:00 p.m.

Tawes State Office Building Conference Room C-1 580 Taylor Avenue Annapolis, MD 21401

AGENDA

I. Welcome and Announcements

- a. Mark J. Belton, Secretary, Maryland Department of Natural Resources will review the 03/12/18 meeting notes and follow-up actions.
 - i. Materials: March 12, 2018 Meeting Notes
 - ii. Action: Approve Meeting Notes

II. **Coastal Bays Climate Change Vulnerability Study**

- Frank Piorko, Executive Director, Maryland Coastal Bays will present highlights and a. findings from the Coastal Bays Vulnerability Study conducted by University of Maryland Sea Grant
 - Materials: PowerPoint Presentation i.
 - Discussion: Coast Smart Council Members will consider what is presented and ii. assess implications to Coast Smart Program

III. Flood Mitigation Guide: Maryland's Historic Buildings

- a. Jennifer Sparenberg, Hazard Mitigation Officer, Maryland Historical Trust will present highlights and findings from the MHT's report Flood Mitigation Guide: Maryland's Historic Buildings.
 - Materials: PowerPoint Presentation i.
 - ii. Discussion: Coast Smart Council will consider what is considered report's findings and offer recommendations on next steps or follow-up actions

Senate Bill 1006 IV.

- Matthew Fleming, Maryland Department of Natural Resources will give an overview of a. SB 1006
 - Materials: Senate Bill 1006 i.
 - Discussion: Review of SB 1006 ii.
- V. Adjourn

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1:30 p.m.

1:50 p.m.

1:55 p.m.

1:00 p.m.

1:10 p.m.